

CLERK'S COURTROOM MINUTE SHEET

UNITED STATES OF AMERICA,

AUSA: Trent Krug/David Zabel

Plaintiff

v.

CASE NO: 17-20074-JAR

JORGE PORTILLO-URANGA (01),
MARTIN CASTANEDA-ONTIVEROS (04),Deft Atty: Daniel Viets
John Kerns

Defendants

JUDGE:	Julie A. Robinson	DATE:	10/09/2019
DEPUTY CLERK:	Bonnie Wiest	REPORTER:	Kelli Stewart
INTERPRETER:	Marcela Renna/Karina Deffenbaugh	PRETRIAL/PROBATION:	

EVIDENTIARY HEARING

This case comes on before the Court for an evidentiary hearing. Government appears by its counsel, Trent Krug. Defendant Portillo-Uranga appears in custody and with counsel, Daniel Viets. Defendant Castaneda-Ontiveros appears in custody and with counsel, John Kerns.

The Court grants request to invoke the Rule of Sequestration. The parties stipulate to Government's Exhibits 1-18 and Defendant's Exhibits 801-820(n).

The Court grants Defendant Castaneda-Ontiveros' oral motion to join Defendant Portillo-Uranga's Amended Motion to Suppress (Doc. 268).

The Court hears testimony and evidence. For reasons set out more specifically on the record, the Court rules as follows:

Doc. 268 – Amended Motion to Suppress filed by Defendant Portillo is taken under advisement.

Defendants are remanded to the custody of the U.S. Marshal's Service.

Witness and Exhibit lists attached.

(Revised 5/93)

CLERK'S COURTROOM MINUTE SHEET - WITNESS LIST

CASE NO: 17-20074-01-04-JAR

GOVERNMENT'S EXHIBIT SHEET

U.S. v Portillo-Uranga
 Case No. 17-20074-JAR
 GOVERNMENT'S EXHIBITS

Exh No	Description	ID	Off	Adm	Witness
1	TT 1-4, Case # 14- 80056			x	
1a	TT 1 Affidavit			x	
1a1	TT 1 Order Authorizing Interception			x	
1b	TT 1 Fifteen Day Report			x	
1c	TT 1 Affidavit for Extension and Interception of TT 2- 4			x	
1c1	TT 1-4 Order Authorizing Interception			x	
1d	TT 1 Second Fifteen Day Report			x	
1e	TT 1 Sealing Order			x	
1f	TT 1 Extension First Fifteen Day Report			x	
1g	TT 2 First and Final Fifteen Day Report			x	
1h	TT 3 First 15 Day Report			x	
1i	TT 3 Affidavit for Extension			x	
1i1	TT 3 Extension Order			x	
1j	TT 4 First 15 Day Report			x	
1k	TT 1 Sealing Order			x	
1l	TT 2 Sealing Order			x	
1m	TT 3 Sealing Order			x	
1n	TT 1-4 Second Order Delaying Notification			x	
1o	TT 3 Sealing Order			x	
1p	TT 4 Sealing Order			x	
1q	TT 3 Second and Final 15 Day Report			x	
1r	TT 1 Extension Second and Final 15 Day Report			x	
1s	TT 4 Second 15 Day Report			x	
1t	TT 3 Extension 1st 15 Day Report			x	

Exh No	Description	ID	Off	Adm	Witness
1u	TT 3 Sealing Order		x		
1v	TT 3 Second and Final 15 Day Report		x		
1w	TT 1-4 Order Delaying Notification		x		
1x	TT 1-4 Order Delaying Notification		x		
1y	TT 1-4 Minimization Memo		x		
1z	TT 3 Extension Minimization Memo		x		
2	TT 5, Case # 14-80082		x		
2a	TT 5 Affidavit		x		
2a1	TT 5 – Order Authorizing interception		x		
2b	TT 5 First 15 Day Report		x		
2c	TT 5 Sealing Order		x		
2d	TT 5 Second and Final 15 Day report		x		
2e	TT 5 Order Delaying Notification		x		
2f	TT 5 Order Delaying Notification		x		
2g	TT 5 Order Delaying Notification		x		
3	TT 6, Case # 14-80128		x		
3a	TT 6 Affidavit		x		
3a1	TT 6 Order Authorizing Interception		x		
3b	TT 6 First and Final 15 Day Report		x		
3c	TT 6 Sealing Order		x		
3d	TT 6 Order Delaying Notification		x		
3e	TT 6 Order Delaying Notification		x		
3f	TT 6 Minimization Memo		x		
4	TT 7-8, Case # 15- 80038		x		
4a	TT 7 Extension Affidavit		x		
4a1	TT 7 Extension Order		x		
4b	TT 7 and 8 Affidavit		x		
4b1	TT 7 Ext. and 8 Order Authorizing		x		
4c	TT 7 First 15 Day Report		x		

Exh No	Description	ID	Off	Adm	Witness
4d	TT 8 First and Final 15 Day Report		x		
4e	TT 7 (Extension) Second and Final 15 Day Report		x		
4f	TT 7 Second 15 Day Report		x		
4g	TT 7 Sealing Order		x		
4h	TT 7 (Extension) Sealing Order		x		
4i	TT 8 Sealing Order		x		
4j	TT 7, 8 Order Delaying Notification		x		
4k	TT 7, 8 Order Delaying Notification		x		
4l	TT 7, 8 Order Delaying Notification		x		
4m	TT 7, 8 Order Delaying Notification		x		
4n	TT 7, 8 Order Delaying Notification		x		
5	TT 9; Case # 15-80049		x		
5a	TT 9 Affidavit		x		
5a1	TT 9 Order Authorizing Interception		x		
5b	TT 9 First and Final 15 Day Report		x		
5c	TT 9 Sealing Order		x		
5d	TT 9 Order Delaying Notification		x		
5e	TT 9 Order Delaying Notification		x		
5f	TT 9 Order Delaying Notification		x		
5g	TT 9 Order Delaying Notification		x		
5h	TT 9 Order Delaying Notification		x		
6	TT 10 and 11, 15-80060		x		
6a	TT 10 and 11 Affidavit		x		
6a1	TT 10 and 11 Order Authorizing Interception		x		
6b	TT 10 First 15 Day Report		x		
6c	TT 11 First 15 Day Report		x		
6d	TT 11 Second and Final 15 Day Report		x		
6e	TT 10 Second and Final 15 Day Report		x		

Exh No	Description	ID	Off	Adm	Witness
6f	TT 10 Sealing Order		x		
6g	TT 11 Sealing Order		x		
6h	TT 10 and 11 Order Delaying Notification		x		
6i	TT 10 and 11 Order Delaying Notification		x		
6j	TT 10 and 11 Order Delaying Notification		x		
6k	TT 10 and 11 Order Delaying Notification		x		
7	TT 12, 15-80098		x		
7a	TT 12 Affidavit		x		
7a1	TT 12 Order Authorizing Interception		x		
7b	TT 12 First 15 Day Report		x		
7c	TT 12 Second and Final 15 Day Report		x		
7d	TT 12 Sealing Order		x		
7e	TT 12 Order Delaying Notification		x		
7f	TT 12 Order Delaying Notification		x		
7g	TT 12 Order Delaying Notification		x		
7h	TT 12 Order Delaying Notification		x		
8	TT 13, 16-80163		x		
8a	TT 13 Affidavit		x		
8a1	TT 13 Order Authorizing Interception		x		
8b	TT 13 First and Final 15 Day Report		x		
8c	TT 13 Sealing Order		x		
8d	TT 13 Order Delaying Notification		x		
8e	TT 13 Monitoring Sheet		x		
9	TT 14-16, 17-80008		x		
9a	TT 14-16 Amended Affidavit		x		
9a1	TT 14-16 Order Authorizing Interception		x		
9b	TT 14-16 First and Final 15 Day Report		x		
9c	TT 14-16 Sealing Ord		x		
9d	TT 14-16 Order Delaying Notification		x		

Exh No	Description	ID	Off	Adm	Witness
9e	TT 14-16 Minimization Memo		x		
10	TT 17, 17-80018		x		
10a	TT 17 Affidavit		x		
10a1	TT 17 Order Authorizing Interception		x		
10b	TT 17 First 15 Day Report		x		
10c	TT 17 Second and Final 15 Day Report		x		
10d	TT 17 Sealing Order		x		
10e	TT 17 Order Delaying Notification		x		
10f	TT 17 Minimization Memo		x		
11	TT 18, 17-80020		x		
11a	TT 18 Affidavit		x		
11a1	TT 18 Order Authorizing Interception		x		
11b	TT 18 First and Final 15 Day Report		x		
11c	TT 18 Sealing Order		x		
11d	TT 18 Order Delaying Notification		x		
11e	TT 18 Minimization Memo		x		
12	TT 20, 17-80036		x		
12a	TT 20 Affidavit		x		
12a1	TT 20 Order Authorizing Interception		x		
12b	TT 20 First and Final 15 Day Report		x		
12c	TT 20 Sealing Order		x		
12d	TT 20 Order Delaying Notification		x		
12e	TT 20 Minimization Memo		x		
13	TT 21, 17-80036		x		
13a	TT 21 Affidavit		x		
13a1	TT 21 Order Authorizing Interception		x		
13b	TT 21 First 15 Day Report		x		
13c	TT 21 Second 15 Day Report		x		
13d	TT 21 Sealing Order		x		

Exh No	Description	ID	Off	Adm	Witness
13e	TT 21 Order Delaying Notification		x		
14	TT 22, 23 and Roving		x		
14a	TT 22, 23 and Roving Affidavit		x		
14a1	TT 22, 23 and Roving Order		x		
14b	TT 22, 23 and Roving First 15 Day Report		x		
14c	TT 22, 23 and Roving Final 15 Day Report		x		
14d	TT 22, 23 and Roving Sealing Order		x		
14e	TT 22, 23 and Roving Order Delaying Notification		x		
14f	TT 22, 23 and Roving Minimization		x		
15	TT 26-29, 17-80070		x		
15a	TT 26-29 Affidavit		x		
15a1	TT 26-29 Order Authorizing Interception		x		
15b	TT 26-29 First 15 Day Report		x		
15c	TT 26, 28, 29 Sealing Order		x		
15d	TT 27 Sealing Order		x		
15e	TT 26-29 Minimization Memo		x		
16	TT 30-32, 17-80080		x		
16a	TT 30-32 Affidavit		x		
16a1	TT 30-32 Amended Order Authorizing		x		
16b	TT 30-32 Amended Affidavit		x		
16c	TT 30-32 First and Final 15 Day Report		x		
16d	TT 30-32 Sealing Order		x		
16e	TT 30-32 Minimization Memo		x		
17	Discovery letters to Portillo-Uranga's counsels of record		x		
18	Discovery letter to Castaneda-Ontiveros counsel of record		x		

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS**

UNITED STATES OF AMERICA, §
Plaintiff, §
 vs. § **Cause No. 2:17-CR-20074-JAR-1**
JORGE PORTILLO-URANGA, §
et al., Defendants. §

DEFENDANT'S EXHIBIT SHEET

<u>Ex No.</u>	<u>Description</u>	<u>ID</u>	<u>Off</u>	<u>Adm</u>	<u>Witness</u>
801	Sealing App. TT 1			x	
802	Sealing App. TT 2			x	
803	Sealing App. TT 3			x	
804	Sealing App. TT 4			x	
805	Sealing App. TT 5			x	
806	Sealing App. TT 6			x	
807	Sealing App. TT 7			x	
808	Sealing App. TT 7 (1 st Extension)			x	
809	Sealing App. TT 8			x	
810	Sealing App. TT 14, 15, and 16			x	
811	Sealing App. TT 17			x	
812	Sealing App. TT 18			x	
813	Sealing App. TT 20			x	
814	Sealing App. TT 21			x	
815	Sealing App. TT 22, 23			x	
816	Sealing App. TT 26, 28 and 29			x	
817	Sealing App. TT 30, 31 and 32			x	
818	Supervising Attorney's Memo to Agents, <i>et al</i>			x	

819	App. in Support of Order For Interception TT 18			x	
820a	App. to Postpone Notification re TT 1, 2, 3 and 4			x	
820b	Second App. to Postpone Notification re TT 5			x	
820c	App. to Postpone Notification re TT 6			x	
820d	App. to Postpone Notification TT 7 + 1 st Ext., and 8			x	
820e	App. to Postpone Notification re TT 9			x	
820f	App. to Postpone Notification TT 10, 11			x	
820g	App. to Postpone Notification re TT 12			x	
820h	App. to Postpone Notification re TT 13			x	
820i	App. to Postpone Notification re TT 14, 15 and 16			x	
820j	App. to Postpone Notification re TT 17			x	
820k	App. to Postpone Notification re TT 18			x	
820l	App. to Postpone Notification re TT 20			x	
820m	App. to Postpone Notification re TT 21			x	
820n	App. to Postpone Notification re TT 22, 23 and various phones of "Primo"			x	